REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS FEBRUARY 1, 2021

The Rush County Board of Commissioners met in regular session Monday, February 1, 2021, with Commissioners Mark Bacon, Paul Wilkinson and Ron Jarman present. Auditor Tammy Justice and County Attorney Leigh Morning were present.

Mark Bacon called the meeting to order at 9:00 a.m. with the Pledge to the American Flag.

MINUTES

• Minutes of the Regular Session held on January 19, 2021 were presented. Paul Wilkinson made the motion to approve. Ron Jarman seconded. All were in favor. Motion carried.

CLAIMS

• Accounts Payable claims for February 1, 2021, in the amount of \$263,912.42 were presented. Ron Jarman made the motion to approve the claims. Paul Wilkinson seconded. All were in favor. Motion carried.

PAYROLL

• Payroll for February 5, 2021, in the amount of \$200,370.92 was approved on a motion by Ron Jarman. Seconded by Paul Wilkinson. All were in favor. Motion carried.

9:05 a.m. Mark Bacon recess the regular commissioner meeting to approve the minuets from the January 19, 2021 Board of Finance Meeting.

9:10 a.m. Mark Bacon reconvened the regular commissioner meeting.

EXTENSION

• Carly Holland, County Extension Director was present and with Molly Hunt, District Director was on conference call. Discussion was held about having a full time Educator covering Ag and Natural Resources. They would need an additional 37,220.00. Commissioners would need additional information and Carly will put together the requested information and send information for the Ag and Natural Resources programs.

HIGHWAY

• Superintendent Jerry Sitton presented the monthly report. Jerry indicated the Northwest Bridge had been damage.

Rush County Senior Center

• Tina Logan presented the 2nd Quarter Report for Ride Rush for approval. Paul Wilkinson made motion to sign the 2nd Quarter Report for Ride Rush. Ron Jarman seconded. All in favor. Motion carried.

HEALTH

• Julia Apple indicated that the Rush County is orange. Paul Wilkinson made motion to approve Jackie Gettinger to the Health Board. Ron Jarman seconded. All in favor. Motion carried.

EMA

• Chuck Kemker presented his hourly schedule for 2020 for hours he had worked. Paul Wilkinson made a motion to sign Chuck's Employee Service Record Hours for 2020. Ron Jarman seconded. All in favor. Motion carried.

JAIL

• Megan Tate gave an update on Jail items that they are working on.

RECORDER

Recorder, Kevin Spilman presented a Request to be Electronic Recording Service Provider. Paul Wilkinson made a motion to sign the Request to be Electronic Recording Service Provider. Ron Jarman seconded. All in favor. Motion carried.

SOLID WASTE

Carol Yeend indicated that the Rushville Police Department took the Drop Box for unwanted medicine located at the Police station was removed due to other things were placed in the box beside medicine.

SHERIFF

- Sheriff Alan Rice discussed the CGI grant to pay for the 2nd courthouse security salary and supplies out of that grant.
- Discussion was held on employees carrying fire arms.

COMMISSIONERS

 Continue Discussion was held on Policy Book for Sheriff's Department on vacation days. Paul Wilkinson made a motion to Table until there is more information. Ron Jarman Seconded. All in favor. Motion carried. There will be a Special Session on February 4, 2010 at 4:00 p.m. to discuss vacation policy issues.

 Ron Jarman made motion to approve Greg Duke as the point person for the Housing Study. Paul Wilkinson seconded. All in favor. Motion carried. 		
Paul Wilkinson made a mot carried.	ion to adjourn. Ron Jarman	seconded. All in favor. Motion
/Mark Bacon/ Mark Bacon, Chairman	_/Paul Wilkinson/ Paul Wilkinson	/ <u>Ron Jarman/</u> Ron Jarman
ATTEST:		
_ <u>Tammy Justice/</u> Tammy Justice, Auditor		